

AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

Council Chamber at City Hall, 1700 W. 162nd Street, Gardena, California

Website: www.ci.gardena.ca.us

PAUL K. TANAKA, *Mayor*
TERRENCE TERAUCHI, *Mayor Pro Tem*
TASHA CERDA, *Council Member*
MARK E. HENDERSON, *Council Member*
DAN MEDINA, *Council Member*



MINA SEMENZA, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
MITCHELL G. LANSDELL, *City Manager*
PETER L. WALLIN, *City Attorney*

February 9, 2016

Closed Session 7:00 p.m.

Open Session 7:30 p.m.

The City of Gardena, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office by phone (310) 217-9565 or email msemenza@ci.gardena.ca.us, at least two business days prior to the scheduled meeting to ensure assistance is provided. Assistive listening devices are available.

PUBLIC COMMENT: *The City Council will hear from the public on any item on the agenda or any item of interest that is not on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. The public has the opportunity to address the City Council at the following times:*

- *Agenda Items - at the time the City Council considers the item or during Oral Communications*
- *Non-agenda Items - during Oral Communications*
- *Public Hearings - at the time for Public Hearings listed on the Agenda*

If you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk. You will be called to the podium by name when it is your turn to address the Council.

Pursuant to California Government Code Section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code Section 54954.3 may do so at each teleconference location at the time the item is considered.

CELLPHONES AND OTHER DISTRACTIONS: *Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.*

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code, Section 54957(b)(1)

Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION

Government Code Section 54956.9(d)(1):

City of Gardena v. Regional Water Quality Control Board, etc., et al

Los Angeles Superior Court Case No. BS1563472

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Mai Mai Maata and Allysa Tamashiro

Students from 186th Street Elementary School

B. **INVOCATION**

The Reverend Edwin R. Siguenza, Pastor

Iglesia Roca Fuerte (Solid Rock Church)

4. **PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS**

A. **PRESENTATIONS**

(1) Certificates of Recognition to Winners of the “2015 Children’s Bookmark Contest,” Sponsored by the Gardena Mayme Dear Memorial Library, in Conjunction with the County of Los Angeles Public Library (*To be accepted by the Contest Winners*)

B. **PROCLAMATIONS**, None, to-date

C. **APPOINTMENTS**

(1) Council Appointments to Commissions, Committees, Board, and Council (Commission Appointees to be Ratified and Sworn In; Committees, Board, and Council Appointees to be Ratified Only)

- (a) Human Services Commission
- (b) Planning and Environmental Quality Commission
- (c) Recreation and Parks Commission
- (d) Senior Citizens Commission
- (e) Gardena Youth Commission
- (f) Gardena Beautification Committee
- (g) Gardena Economic Development Committee
- (h) Gardena Rent Mediation Board, Landlord Representative
- (i) Gardena Rent Mediation Board, Tenant Representative
- (j) Gardena Rent Mediation Board, At-Large Representative
- (k) Gardena Business Advisory Council

5. CONSENT CALENDAR

NOTICE TO THE PUBLIC

Roll Call Vote Required on Consent Calendar All matters listed under the Consent Calendar will be enacted by one motion unless a Council member requests Council discussion, in which case that item will be removed from the Consent Calendar and considered separately following this portion of the agenda.

A. Waiver of Reading in Full of All Ordinances Listed on This Agenda and That They be Read by Title Only

B. CITY CLERK

(1) Approval of Minutes

(a) City Council Regular Meeting, January 26, 2016

(2) Affidavit of Posting Agenda on February 5, 2016

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) February 9, 2016

D. CITY MANAGER

(1) Personnel Report No. P-2016-03

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. FEBRUARY 2, 2016, MEETING – Meeting Cancelled

ORAL COMMUNICATIONS

Oral Communications by the public will be heard for one-half hour at or before 8:30 p.m. or at the conclusion of the last agenda item commenced prior to 8:30 p.m. Oral Communications not concluded at that time shall be resumed at the end of the meeting after Council Reports. Speakers are to limit their remarks to three minutes, unless extended by the Mayor. An amber light will appear to alert the speaker when two minutes are complete and a red light will appear when three minutes are over. Your cooperation is appreciated.

8. DEPARTMENTAL ITEMS

A. ELECTED & ADMINISTRATIVE OFFICES – No Items

B. POLICE, STREETS, & DEVELOPMENT SERVICES

(1) Resolution No. 6214, Establishing Annual Regulatory Fees for Wholesalers or Distributors of Fireworks in Accordance with Section 8.16.115 of the Gardena Municipal Code Relating to Fireworks

Staff Recommendation: Adopt Resolution No. 6214

8. **DEPARTMENTAL ITEMS (Continued)**

B. **POLICE, STREETS, & DEVELOPMENT SERVICES (Continued)**

- (2) **Minute Resolution No. 16-01**, Approving Caltrans Federal Aid Project Program Supplement No. 016-N to the Local Agency-State Agreement for the Design of 132nd Street Improvement Project, JN 891 – Western Avenue to Normandie Avenue
Federal Aid Project No. STPL-5276 (029)

Staff Recommendation: Adopt Minute Resolution No. 16-01

- (3) **Resolution No. 6213**, Resolution No. 6213, Authorizing Submittal of Applications to CalRecycle for Payment Programs and Related Authorizations

Staff Recommendations: Adopt Resolution No. 6213

- (4) Acceptance and Notice of Completion
Rosecrans Avenue Arterial Improvement, N42, JN 850
Crenshaw Boulevard to Vermont Avenue
All American Asphalt

Staff Recommendation: Accept and Order the Recordation of Notice of Completion

C. **RECREATION, HUMAN SERVICES, PARKS, & FACILITIES** – No Items

D. **TRANSPORTATION** – No Items

9. **COUNCIL ITEMS, DIRECTIVES, & REMARKS**

A. **COUNCIL ITEMS** – No Items

B. **COUNCIL DIRECTIVES**

C. **COUNCIL REMARKS**

- (1) COUNCIL MEMBER CERDA
(2) COUNCIL MEMBER HENDERSON
(3) COUNCIL MEMBER MEDINA
(4) MAYOR PRO TEM TERAUCHI
(5) MAYOR TANAKA

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mr. Fred Moody Walker Jr., 79 years old, beloved father of Bus Operator Donna Shaw of City of Gardena GTrans.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, February 23, 2016.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Office of the City Clerk.

Dated this 5th day of February, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk